CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

Date Received

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IAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Harkey	Dian	6	L
. Office, Agency, or Co	ourt		
Agency Name	· · · · · · · · · · · · · · · · · · ·		
State Legislature	•		
Division, Board, Department, I	District, if applicable	Your Position	
73rd District		California State As	semblywoman
► If filing for multiple position	ns, fist below of on an attachment.		
Agency:		Position	
. Jurisdiction of Office	(Check at least one box)		
✓ State		☐ Judge or Court Commis	ssioner (Statewide Jurisdiction)
Multi-County ———	·	County of	
		·	
. Type of Statement (c	heck at least ona box)		
December 31, 2	ered is January 1, 2012, through 2012.	Leaving Office: Date (Check one)	Left/
The period coverage December 31, 2	ered is, through 2012.	rgh The period covered leaving office.	is January 1, 2012, through the date of
Assuming Office: Date	assumed	 The period covered the date of leaving 	is/through office.
Candidate: Election year	r and office soug	hl, if different than Part 1:	
. Schedule Summary			
Check applicable schedules	or "None." ▶ 7	Total number of pages include	ng this cover page: 12
Schedute A-I - Investme	onts - schedule attached	✓ Schedute C - Income, Loans	s, & Business Positions - schedule attached
Schedule A-2 - Investme		Schedule D - Income - Gifts	
Schedute B - Real Prope	erfy - schedulo attached	Schedule E • Income - Gifts	- Travet Payments - schedule attached
	•01•		
	☐ None • No reporteble	interests on eny schedule	
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<i>^ ' ' ' ' ' ' ' ' ' '</i>	rjury under the laws of the State of Ci	iliomia nia	
Amanded .	_ '		
Amanded	erjury under the laws of the State of Co 375-13	Signatur	

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

FEB 28 2013

COVER PAGE

BY: bt

Pleese type or print in ink.	•	((TM)	
NAME OF FILER (LAST)	(FIRST)		(MIDDLE)
Harkey	Diane		L	
1. Office, Agency, or Court				
Agency Name				
State Legislature				
Division, Board, Department, District, if a	pplicable	Yout Position		
73rd District		California Sta	ite Assemblywo	oman
► It filing for multiple positions, tist below	woron an attachnient.			
Agency:		Position:		
2. Jurisdiction of Office (Check a	t least one box)			
		☐ Judge or Court (Commissioner (State	wido Jurisdiction)
Multi-County			•	
City of		·		
3. Type of Statement (Check at lea	ist one box)			
Annual: The period covered is January December 31, 2012.	uary 1, 2012, through	Leaving Office: (Check one)	; Date Left/.	
The period covered is December 31, 2012.		The period of teaving office		1, 2012, through the date of
Assuming Office: Date assumed _			covered is/_ leaving office.	, Ihrough
Candidate: Election year	and office sought,	if different than Part 1:		
4. Schedule Summary				42
Check applicable schedulas or "None.	" ► Tot	ai number of pages In	ciuding this co	ver page: 12 + Cove C
Schedule A-I - Investments - sched				Positions - schedule attached
Schedule A-2 - Investments - sched	lule attached	Schedule D - Income		
Schedule B • Reet Property - sched	iule attached	Schedule E - Income	- Gifts - Trevet Pa	yments - schedule attached
	-01-			
	None • No reportable inte	rests on eny schedule		
5. Verification				
MAILING ADDRESS STREET	CITY		STATE:	ZIP COOE
(d)(5)				
I have used all reasonable diligence in pro- herein and in any attached schedules is		(d)(5)		
t certify under penalty of perjury unde	r the taws of the State of Callfo			
Dale Signed 2-28-13				at has the applicate
(month, day, year))	Frietre	originally rigned statement (man for und curon i

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)
Do not allach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
National Financial Lending, LLC GENERAL OF SCRIPTION OF BUSINESS ACTIVITY	
GENERAL DESCRIPTION DE BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Mortgage Pool investment	
FAIR MARKET VALUE	FAIR MARKET VALUE
☐ \$2,000 ~ \$10,000 ☐ \$100,001 ~ \$1,000,000 ☐ Over \$1,000,000	\$2,000 \$10,000
S100,001 - \$1,000,000	5 100,001 - \$1,000,000 Dyer \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stack Other
Describer Des	Partnership O Incurrie Received of \$0 - \$499
O Incomit Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule Ct
IF APPLICABLE, LIST OATE:	IF APPLICABLE, LIST DATE:
/ / 12 / / 12	, , 12 , , 12
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Enterprise Temecula, LLC	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
LLC formed to fund a 1st Trust Deed	
FAIR MARKET VALUE.	TAIR MARKET VALUE
	\$2,000 - \$10,000
	S100,001 - \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Officer	Stock Other
Pathership O Income Received of \$0 - \$499 • Income Received of \$500 or More Report on Schedule C)	Describe Partnership Income Received of \$0 - \$499 Income Received of \$500 or More Report on Schedule Cl
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST OATE:
/ / 12 / / 12	/ / 12 /_ / 12
► NAME (IF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
Bank of America	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Banking Institution	
FAIR MARKET VALUE	TAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000
S 100,001 · S1,000.000	S100,001 - \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
NATURE OF INVESTMENT Slock Other	Stock Other
Partitership O Income Received of \$0 - \$499	Paymership O Income Received of \$0 - \$499 O Income Received of \$500 or Morth (Report on Schedule C)
○ Income Received of \$500 or Mare (Report on Schedule Cf	
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST OATE:
ACQUIREO DISPOSFO	ACQUIRFO 0ISPOSEO
Comments:	

SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

(Ownership interest is 10% or Greater)

CALIFORNIA FORM / U U
FAIR POLITICAL PRACTICES COMMISSION
Name
Dlane L. Harkey

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
Point Center Financial, Inc.	The Harkey Family Trust
Name	Name
7 Argonaut, Allso Viejo, CA 92656	7 Argonaut, Aliso Viejo, CA 92656
Address (Eusiness Address Acceptable)	Address (Business Address Acceptable)
Check one Trust. go to 2 Business Entity, complete the box, then go to 2	Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Mortgage Lending/Real Estate Management	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE; LIST DATE.
₹ \$0 - \$1,999	□ \$0 - \$1.999
\$2,000 - \$10,000	\$2,000 · \$10,000
\$18,001 - \$100,000 ACQUIRED DISPOSED	\$10,001 - \$100,000 ACQUIRED DISPOSED
Dver \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Partnership Sole Proprietorship Corporation	Partnership Solo Proprietorship
NONE	5475
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)
SD - \$499 S10,001 - \$100 000	☐ \$0 - \$499 ☐ \$10.001 - \$100.000
□ \$500 - \$1,000 ☑ DVER \$100,000	□ \$500 - \$1,000 ☑ OVER \$100,000
\$1,001 - \$10,000	S1,001 - \$10,000
► 1. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Asiet) a separal sheet (I necessary)	► 1. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (March a separate steet if toxics 500)
Noice	None
See Attachment	Venture Argonaut, LLC
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box	Chack one box
☑ INVESTMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
National Financial Lending, LLC	
Name of Bysiness Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property	Name of Business Entry, if Invostment, or Assessor's Parcel Number or Street Address of Real Property
Mortgage Pool Investment	, ,
Description of Business Activity of City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
▼ \$2,000 · \$10,000	
\$10,001 - \$100,000	\$100,001 - \$1,000,000 ACQUIREO DISPOSED
Dver \$1,000,000	Over \$1,000.000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Pannership	Property Ownorship/Deed of Trust Slock Pennership
Leasehold Ym removing Other LLC Member Interest	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

2012 California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

RE: Diane L. Harkey

#3 List the name of each reportable single source of income of \$10,000 or more

Enterprise Court, LP	Valpico Road Investors, LLC
Revolution Printing	Lake Olympia Missouri City, LLC
National Financial Lending, LLC	Parker Townhouse Investments, LLC
Los Banos Land Investments, LLC	Dillon Avenue 44, LLC
Buckeye Investors, LLC	Palm Springs Country Club Investments, LLC
Point Center Mortgage Fund I, LLC	Jack Rabbit Trail Investors, LLC
Estancia Atascadero Investments, LLC	Washington Avenue Murrieta, LLC
Andalucia Investors, LLC	Price & Frye Investments, LLC
Georgetown Commercial Center, LLC	Deer Canyon Investments, LLC

#4 Interests in Real Property held by the Business Entity or Trust

All of the following <u>INVESTMENTS</u> are wholly owned, or undivided interests in loans secured by Deeds of Trust. FAIR MARKET VALUE is designated as follows:

A = \$2,000 - \$10,000 B = \$10,001 - \$100,000 C = \$100,001 - \$1,000,000 D = Over \$1 million

Location of Property securing the loan	Fair Market Value
Lots 59-61; 63-65; 67; 68; 70; 72; 73, Tract 2525-1,	
(11 vacant lots) Atascadero, CA	В
** 391 Acres, Volta Road and 15, Los Banos, CA	С
** 26 Lots, Apple Valley, CA	D
24490, 24500, 24520 Washington Avenue, Murrieta	, CA B
** Vacant Land, Beaumont, CA	D
** Jack Rabbit Trail & Hwy 60, Beaumont, CA	C
10 Mission Ridge, Ladera Ranch, CA	В

^{**} For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

#4 Continued . . . Disposition of Assets previously reported

The following real property investments were SOLD in 2012.

Location of Property	Date of Disposition	Income Received
Lot 66, Tract 2525-1	6-1-12	\$1,475.50
Lot 74, Tract 2525-1	3-20-12	\$1,589.00
3415 6 ¹¹¹ Avenue, San Dicgo, CA	2-23-12	\$0.00
** 52 Lots, Patterson, CA	3-21-12	\$0.00

^{**} For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

Supplemental Information for Schedule A-2 Investments, Income and Assets of Business Entities/Trusts, Part 4

Description Submitted with Form 700 - 2012 Assessor's Parcel Number

Description oublitted with Form 100 - 2012	Mageagor a Larcel tentilines
391 Acres, Volta Road and I5, Los Banos, CA	078-200-057
	078-200-086
	078-200-087
	083-190-005
	083-210-042
	083-210-043
26 Lots, Apple Valley, CA	3092-421-03
	3092-421-04
Vacant Land, Beaumont, CA	421-070-001-5
	421-070-004-8
	421-070-005-9
	421-070-006-0
	421-070-007-1
	421-080-002-7
	421-190-002-7
	421-190-003-8
	421-190-004-9
	421-190-005-0
	421-190-006-1
	421-190-011-5
Jack Rabbit Trail and Hwy 60, Beaumont, CA	421-020-001-0
	421-020-005-4
	421-020-006-5
	421-030-003-3
	421-030-004-4
	421-030-005-5
	431-030-008-8
	421-030-010-9

Assets Disposed in 2012

52 Lots, Patterson, CA	025-010-007
	025-015-006

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION Name Dlane L. Harkey

► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
33791 Violet Lantern	34021/23 Copper Lantem
СПУ	CITY
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE □ \$2,000 - \$10,000 □ \$10,001 - \$100,000 □ \$100,001 - \$1,000,000 □ Over \$1,000,000 □ Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 12 12 12 12 12 12 12
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easoment	☑ Ownership/Deed of Trust ☐ Easement
Leasehold Ones	Lipschold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECLIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☑ \$10.001 - \$100,000 □ OVER \$100,000	✓ \$10,001 - \$100,000 □ OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more. Z None	SOURCES OF RENTAL INCOME: If you own a 10% or greater timerest, list the name of each tenant that is a single source of income of \$10,000 or more. None
business on terms available to members of the public v	ending Institutions made in the lender's regular course of without regard to your official status. Personal loans and
loans received not in a lender's regular course of busin	
NAME OF LENDER*	NAME OF LENOER*
AOORESS (Business Address Acceptable)	AOURESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENGER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
%	% Nono
HIGHEST BALANCE OURING REPORTING PERIOD	HITHEST BALANCE OURING REPORTING PERIOD
S500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
S10,001 - \$100,000 DVER \$100,000	S10,001 - \$100,000
☐ \$40'004 - \$400'000 ☐ DACK \$400'000	
Gyarantor, It applicable	Guarantor, il applicable
Comments:	

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

PERTY, GROSS INCOME RECEIVED \$500 - \$1,000 \$1,001 - \$10,000 \$500 - \$1,000 \$1,001 - \$10,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 - \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000 \$60,000 \$1,000
VALUE IF APPLICABLE, LIST DATE: 0.000 100,000
VALUE IF APPLICABLE, LIST DATE: 0.000 100,000
12
PERTY, GROSS INCOME RECEIVED \$500 - \$1,000
Yts retrieting Office PERTY, GROSS INCOME RECEIVED \$500 - \$1,000
PERTY, GROSS INCOME RECEIVED \$500 - \$1,000
S500 - \$1,000 S1,001 - \$10,000 OURR \$100,000 RENTAL INCOME: If you own a 10% or greater aname of each tenant that is a single source in
O0,000 OVER \$100,000 RENTAL INCOME: If you own a 10% or greater to name of each tenant that is a single source of
O0,000 OVER \$100,000 RENTAL INCOME: If you own a 10% or greater a name of each tenant that is a single source of
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s made in the lender's regular course of
your official status. Personal loans and closed as follows:
OER*
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TIVITY, IF ANY, OF LENDER
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E None
ANCE OURING REPORTING PERIDU
MIGE DURING RECORDING PERIOD
000 ST.0111 - \$10.000
- C

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET AOORESS 1321 Calle Avanzado	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 7 Argonaut
CITY	CITY
San Clemente, CA 92673	Aliso Viejo, CA 92656
FAIR MARKET VALUE ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000 ☐ Over \$1,000,000	FAIR MARKET VALUE 15 APPLICABLE, LIST DATE:
NATURE OF INTEREST	NATURE OF INTEREST
☑ Ownershlp/Deed of Trust ☐ Ensement	☑ Ownership/Dead of Trysr ☐ Ensement
Loasehold [Lnasnhoki
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	SD - \$499 S500 - \$1,000 S1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10.001 - \$100,000
SOTIRCES OF RENTAL INCOME: If you own a 10% of greater interest, fist the name of each tenant that is o single source of fricome of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% of greater interest, list the name of each fenant that is o single source of \$10,000 or mote.
None	None
San Clemante Dance	Point Center Financial, Inc.
business on terms available to members of the public v	without regard to your official status. Personal loans and
business on terms available to members of the public violans received not in a lender's regular course of business.	without regard to your official status. Personal loans and
business on terms available to members of the public violans received not in a lender's regular course of business.	
business on terms available to members of the public viloans received not in a lender's regular course of busin	without regard to your official status. Personal loans and ness must be disclosed as follows:
business on terms available to members of the public viloans received not in a lender's regular course of busin	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENDER* ADDRESS (Business Address Acceptable)
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business on terms available to members of the public v	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENDER* ADDRESS (Business Address Acceptable)
business on terms available to members of the public values received not in a lender's regular course of business name of Lender ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	Nithout regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENDER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER
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business on terms available to members of the public violans received not in a lender's regular course of busin NAME OF LENGER* ACCIVITY. If ANY, OF LENGER NITEREST RATE TERM (Months/Ybars) HIGHEST BALANCE DURING REPORTING PERIOD	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENDER* AOURESS (Business Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Years)
business on terms available to members of the public violans received not in a lender's regular course of busin NAME OF LENGER* ACCIVITY, IF ANY, OF LENGER INTEREST RATE TERM (Months/Ybars) HIGHEST BALANCE DURING REPORTING PERIOO	without regard to your official status. Personal loans and ress must be disclosed as follows: NAME OF LENDER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE W Norio HIGHEST BALANCE OURING REPORTING PERIOU

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Nam e
Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADORESS	ASSESSOR'S PARCEL NUMBER OR STREET ADORESS
31212 Paseo Mira Loma	75.95% Undlvlded Ownership - 130 Lot Subdivision
CITY	CITY
San Juan Capistrano, CA 92675	San Bernardino Co. APN #0467-06-000
TAIR MARKET VALUE IF APTILICABLE, LIST OATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF AMPLICABLE, LIST OATF: \$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$1,000,000 Cover \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
☑ Ownership/Deed of Tryst ☐ Easement	✓ Ownership/Oeod of Tayst ☐ Easement
Lnasehold Yrs. rottomag Other	Lensehold Dther
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	☑ \$0 - \$409 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
	S10,001 - \$100,000 DVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, that the name of each retrant that is a single source of income of \$10,000 or more. Note Gregory & Kathi Hook	SOURCES OF RENTAL INCOME: If you own o 10% or gleater interest, list the name of each tenant that is a single source of income of \$10,000 or nicte. None N/A - vacant land
business on terms available to members of the public values received not in a lender's regular course of business.	ending institutions made in the lendor's regular course of without regard to your official status. Personal loans and less must be disclosed as follows:
NAME OF LENDER*	1 AND OF LEADERS
	NAME OF LENDER*
ADORESS (Business Address Acceptable)	NAME OF LENDER* ADORESS (Business Address Acceptable)
AOORESS (Business Address Acceptable)	ADORESS (Business Address Acceptable)
AOORESS (Business Address Acceptable) BIISINESS ACTIVITY, IF ANY, OF LENGER	ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER
AOORESS (Business Address Acceptable) BHSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Yuurs)	ADORESS (Business Address Acceptable) BUSINESS ATTIVITY, IF ANY, OF LENOT R INTEREST RATE TERM (Morkhs/Years)
AOORESS (Business Address Acceptable) BHSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Yuturs) WILLIAM DEPORTING PERIOD	ADDRESS (Business Address Acceptable) BUSINESS ATTIVITY, IF ANY, OF LENOTER INTEREST RATE TERM (Months/Years)
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AOORESS (Business Address Acceptable) BHSINESS ACTIVITY, IF ANY, OF LENGER INTEREST RATE TERM (Months/Yuurs)	ADDRESS (Business Address Acceptable) BUSINESS ATTIVITY, IF ANY, OF LENOT:R INTEREST RATE TERM (Months/Years) % None HIGHEST BALANCE OURING REPORTING PERIOO \$ \$500 - \$1,000\$ \$1,001 - \$10,000
AOORESS (Business Address Acceptable) BHSINESS ACTIVITY, IF ANY, OF LENGER INTEREST RATE TERM (Months/Yuurs)	ADDRESS (Business Address Acceptable) BUSINESS All'TIVITY, IF ANY, OF LENDIFR INTEREST RATE TERM (Months/Years)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Dlane L. Harkey
L

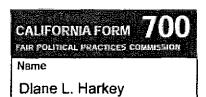
ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
River City Property Management (Manbertone	
CITY	CITY
2306 J Street, Sulte 201, Sacramento, CA 95816	
FAIR MARKET VALUE \$2,000 + \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 12 12 12 12 12 12 12
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trest Easement	Ownership/Deed of Trust Fascine ii
Leasehold O	Leasohold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	SO - \$499 S500 - \$1,000 S1,001 - \$10,000
\$10,001 - \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater Interest, list the name of each fenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater Interest, list the name of each tenant that is a single source of income of \$10,000 or more.
business on terms available to members of the public	lending Institutions made in the lender's regular course of without regard to your official status. Personel loans and iness must be disclosed as follows:
	without regard to your official status. Personel loans and
business on terms available to members of the public loans received not in a lender's regular course of businame of LENDER'	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENGER*
business on terms available to members of the public loans received not in a lender's regular course of busi	without regard to your official status. Personel loans and iness must be disclosed as follows:
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' ADDRESS (Business Address Acceptable)	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENGER*
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENGER* ADORESS (Business Address Acceptable)
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENOER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENOER
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM IMONITS/Yosust	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENOER* ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENOER INTEREST RATE. TERM (Monites/Years) None
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM IMONITS/YELUS! HIGHEST BALANCE OURING REPORTING PERIOD	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENOER*
business on terms available to members of the public loans received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business regular course of business received not in a lender's regular course received not in a lender's regular course received not in a lender's regular course received not in a lender's received not in a lender's received not received not in a lender's received not	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENOER*
business on terms available to members of the public loans received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business (Business Address Acceptable) BUSINESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM IMONITIS/YISUS! Whome HIGHEST BALANCE OURING REPORTING PERIOD \$500 - \$1,000	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENDER*
business on terms available to members of the public loans received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business received not in a lender's regular course of business (Business Address Acceptable) BUSINESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER TERM IMONITIS/YESUS! Whome HIGHEST BALANCE OURING REPORTING PERIOD \$500 - \$1,000	without regard to your official status. Personel loans and iness must be disclosed as follows: NAME OF LENDER*

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM	00
FAIR POLITICAL PRACTICES COMM	
Name	,
Dlane L. Harkey	

1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
National Financial Lending, LLC	Enterprise Temecula, LLC
AQDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
7 Argonaut, Aliso Viejo, CA 92656	7 Argonaut, Allso Viejo, CA 92656
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Mortgage Pool Investment	1st Trust Deed Investment
YOUR OUSINESS POSITION	YOUR BUSINESS POSITION
NONE	NONE
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
☑ \$500 · \$1,000	\$500 - \$1,000 \[\bigz \] \$1,001 - \$10,000
S10.001 - \$100.000 UVER \$100.000	S10,001 - \$100,000 DVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Striktry Spouse's or registrated domestic partner's income	- Solary Spouso's or registered domestic pattner's income
🔲 Learn repayment 🔃 Parmurship	Looil repayment 🖸 Partneyship
Sale of	Sale of
Real property, car, boat, etc.	Real property: car: book, etc.
Commission or Remai Income, its each source of \$10,000 or more	Commission or Rental Incume, list each source of \$10,000 or more
Member Share in LLC Income	Member Share in LLC Income
	Other IDescribe!
	ļ
► 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPURTING PERI	IOD .
retail installment or credit card transaction, made in the	nding institutions, or any indebtedness created as part of a lender's regular course of business on terms available to itus. Personal loans and loans received not in a lender's secons.
NAME OF LENDER	INTEREST RATE TERM (Months/Yolus)
	% None
ADORESS (Business Address Acceptable)	
	SECURITY FOR LOAN
BUSINESS AUTIVITY, IF ANY, OF LENOUR	None Poisonal residence
	Real Property Street address
HIGHEST BALANCE OURING REPORTING PERIOD	Onest financia
\$500 - \$1,000	City
\$1,EXX 1 - \$10,000	Guarantor
\$10,001 - \$100,000	Contrator
OVER \$100,000	Other
	(Describe)
Comments:	

SCHEDULE D Income - Gifts



NAME OF SOURCE (Not an Acronym)	► NAME OF SOURCE (Not an Acronym)
Assembly Speaker John A. Perez AOORESS (Business Address Acceptable)	ADORESS (Business Address Acceptable)
Capitol Bldg.	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
OATE (manidaliyy) VALUE OESCRIPTION OF GIFTIS)	OATE (mm/dd/yy) VALUE OESCRIPTION OF GIFT(SI
01 , 04 , 12 s 39.00 Engraved Box	
12 , 02 , 12 s 85.80 Engraved Bowl	<u></u>
NAME OF SOURCE (Not an Acronym)	NAME OF SOURCE (Not an Acronym)
Council for Legislative Excellence	
ADDRESS (Business Address Acceptable) 21502 River Plaza, Ste. 150, Sacramento, CA 95833	ADORESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Republican Caucus	
OATE Imm/dd/yy) VALUE OESCRIPTION OF GIFT(S)	OATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
02 , 07 , 12	<u> </u>
s	
NAME OF SOURCE (Not an Acronym) Disneyland	➤ NAME OF SOURCE (Not an Acronym)
ADORESS (Business Address Acceptable) Anaheim, CA	ADORESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY. OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Candlelight Reception & Ceremony Package	<u> </u>
OATE Imm/dd/yy) VALUE OESCRIPTION OF GIFT(S)	OATE (mm/dd/yyl VALUE OESCRIPTION OF GIFTIS)
12 , 02 , 12	
Comments: Member and guest attended the reception with	h the President of Disney and ceremony only. Package

STATE CAPITOL PO. BOX 942849 SACRAMENTO. CA 94249-0073 (916) 319-2073 FAX (915) 319-2173

WE**8S**ITE WWW.ASSEMBLY.CA.GOV/HARKEY

Assembly California Legislature



COMMITTEES
VICE CHAIR: APPROPRIATIONS
BANKING AND FINANCE
BUOGET
PUBLIC EMPLOYEES, RETIREMENT
AND SOCIAL SECURITY
REVENUE AND TAXATION

March 1, 2013

Fair Political Practices Commission 428 J St., Suite 620 Sacramento, CA 95814

RE: Assemblywoman Diane Harkey's FPPC Form 700

The filer, Diane Harkey, has made a good faith effort to identify, value and report all gifts, tickets, travel payments, beverages, meals, and reimbursements related to travel in connection with speeches, panels, seminars, reception or other similar events received during the calendar year of 2012.

The filer has implemented a policy to track carefully and maintain a full and complete log of events attended – events at which the filer was provided meals or other benefits, and events at which the filer did not consume meals or beverages.

The filer has relied in part for this tracking system upon the persons and the entities, associations and individuals providing gifts, tickets, and the like to provide confirmation of the event and valuation of gifts and benefits. Any omission from the gifts and travel reimbursements listed herein is unintended and inadvertent.

Sincerely,	
(d)(5)	

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Loss Than 10%) Do not attach brokerage or financial statements.

THE REAL PROPERTY AND ADDRESS OF THE PERSONS ASSESSED.	CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
	N a me
	Dlane L. Harkey

► NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
National Financial Lending, LLC	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Mortgage Pool Investment	
FAIR MARKET VALUE	FAIR MARKET VALUE
1	\$2,000 - \$10,000
\$2,000 - \$10,000 \$1 \$100,000 Over \$1,000,000	\$100,001 - \$1,000,000 Dvei \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other
Parmership Income Received of \$0 - \$499 Oncome Received of \$500 or More (Report on Schedule CI)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST OATE.	IF APPLICABLE, LIST DATE:
	<u> </u>
	ACQUIREO OISPOSED
NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
Enterprise Ternecula, LLC	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
LLC formed to fund a 1st Trust Deed	
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 · \$10,000 \$10.001 · \$100.000	☐ \$2,000 · \$10.000 ☐ \$10.001 · \$100.000
☑ \$100,001 - \$1,000,000 □ Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Slock Other	Stock Other
[Oesaite]	(Describe)
Partnership O Income Received of \$0 - \$499	Pannership O Income Received of \$0 - \$499
⊕ Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST OATE	IF APPLICABLE, LIST DATE.
	<u> </u>
	ACQUIREO DISPOSEO
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Bank of America	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Banking Institution	
FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 · \$10,000
S100,001 - \$1,000,000 Qver \$1,000,600	S100,061 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
☑ Slock ☐ Other	Stock Other
(Describe) Partnership O Income Received of \$0 - \$499	
O Income Received of \$500 or More (Report on Schedule Ct	O Income Received of \$500 or Marc (Report or Schedule C)
IF APPLICABLE, LIST OATE	IF APPLICABLE, LIST OATE:
1 12 07,25,12	, , 12 , , 12
ACQUIREO DISPOSEO	ACQUIREO OISPOSEO
	100
Comments:	

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

► 1 BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
Point Center Financial, Inc.	The Harkey Family Trust
Name	Name
7 Argonaut, Allso Viajo, CA 92656	7 Argonaut, Aliso Vlejo, CA 92656
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one	Check one
☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	☑ Trust go to 2 ☐ Businoss Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Mortgage Lending/Real Estate Management	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
✓ \$0 - \$1,999	\$0 \$1,999
\$2,000 - \$10,000	\$2,000 · \$10,000
\$100.001 - \$1,000.000	\$100,001 - \$1,000,000
Over \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Ponnership Sole Proprietorship Corporation	Partnership Solo Proprietorship
NONE	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
► Z. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA
SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY(TRUST)	SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
S0 - \$499 S10,001 - \$100,000	\$0 - \$499
☐ \$500 - \$1,000 ·	☐ \$500 - \$1,000 ☐ \$1,000 ☐ \$1,000
► 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF
INCOME OF \$10,000 OR MORE (Aust) a separate about directality)	INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)
None	None
See Attachment	Venture Argonaut, LLC
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box	Check one box
☑ INVESIMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
National Financial Lending, LLC	
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Preperty	Name of Business Entity. If Investment, or Assessor's Parcet Number or Street Address of Real Property
Mortgage Pool Investment	Property
Description of Business Activity or	Description of Business Activity or
City of Other Precise Location of Real Property	City of Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
√ \$2,000 · \$10,000 1 \$10,001 · \$100,000	\$2,000 · \$10,000 \$10,001 · \$100,000
\$100,001 \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Oviv \$1,000 000	Over \$1,000 000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Triest Steck Partnership	Property Ownorship/Deed of Trust Stock Pagnership
Leasehold Y/s remaining Other LLC Member Interest	Lossohold Other Other
Check box if indifficinal schedules reporting investments or real property are anached	Check box If additional schedules reporting investments or real property are attached

2012 California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

RE: Diane L. Harkey

#3 List the name of each reportable single source of income of \$10,000 or more

Enterprise Court, LP	Valpico Road Investors, LLC
Revolution Printing	Lake Olympia Missouri City, LLC
National Financial Lending, LLC	Parket Townhouse Investments, LLC
Los Banos Land Investments, LLC	Dillon Avenue 44, LLC
Buckeye Investors, LLC	Palm Springs Country Club Investments, LLC
Point Center Mortgage Fund I, LLC	Jack Rabbit Trail Investors, LLC
Estancia Atascadero Investments, LLC	Washington Avenue Murrieta, LLC
Andalucia Investors, LLC	Price & Frye Investments, LLC
Georgetown Commercial Center, LLC	Deer Canyon Investments, LLC

#4 Interests in Real Property held by the Business Entity or Trust

All of the following <u>INVESTMENTS</u> are wholly owned, or undivided interests in loans secured by Deeds of Trust. FAIR MARKET VALUE is designated as follows:

A = \$2,000 - \$10,000 B = \$10,001 - \$100,000 C = \$100,001 - \$1,000,000 D = Over \$1 million

Location of Property securing the loan	<u>Fair Market Value</u>
Lots 59-61; 63-65; 67; 68; 70; 72; 73, Tract 2525-1,	
(11 vacant lots) Atascadero, CA	В
** 391 Acres, Volta Road and I5, Los Banns, CA	С
** 26 Lots, Apple Valley, CA	D
24490, 24500, 24520 Washington Avenue, Murrieta	, CA B
** Vacant Land, Beaumont, CA	D
** Jack Rabbit Trail & Hwy 60, Bcaumont, CA	С
10 Mission Ridge, Ladera Ranch, CA	В

^{**} For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

#4 Continued ... Disposition of Assets previously reported

The following real property investments were SOLD in 2012.

Location of Property	Date of Disposition	Income Received
Lot 66, Tract 2525-1	6-1-12	\$1,475.50
Lot 74, Tract 2525-1	3-20-12	\$1,589.00
3415 6 ^{III} Avenue, San Diego, CA	2-23-12	\$0.00
** 52 Lots, Patterson, CA	3-21-12	\$0.00

^{**} For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

Supplemental Information for Schedule A-2 Investments, Income and Assets of Business Entities/Trusts, Part 4

Description Submitted with Form 700 - 2012 Assessor's Parcel Number

Description Submitted with Form 700 - 2012	Assessor's Parcel Number
391 Acres, Volta Road and I5, Los Banos, CA	078-200-057
	078-200-086
	078-200-087
	083-190-005
	083-210-042
	083-210-043
26 Lots, Apple Valiey, CA	3092-421-03
	3092-421-04
Vacant Land, Beaumont, CA	421-070-001-5
	421-070-004-8
	421-070-005-9
	421-070-006-0
	421-070-007-1
	421-080-002-7
	421-190-002-7
	421-190-003-8
	421-190-004-9
	421-190-005-0
	421-190-006-1
	421-190-011-5
Jack Rabbit Trail and Hwy 60, Beaumont, CA	421-020-001-0
	421-020-005-4
	421-020-006-5
	421-030-003-3
	421-030-004-4
	421-030-005-5
	431-030-008-8
	421-030-010-9

Assets Disposed in 2012

52 Lots, Patterson, CA	025-010-007
	025-015-006

CALIFORNIA FORM / UU
FAIR POLITICAL PRACTICES COMMESSION
Name
Dlane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET AOORESS 33791 Violet Lantern	► ASSESSOR'S PARCEL NUMBER OR STREET ADORESS 34021/23 Copper Lantern
стт Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE IF APPLICABLE, LIST DATF. \$2,000 - \$10,000 12 12 12 12 12 12 12	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 12
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust	Ownership/Deed of Trust Easement
Leasehold Other	Leasehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
✓ \$10,001 - \$100,000 □ OVER \$100,000	✓ \$10,001 - \$100,000 □ OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each renant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each renant that is a single source of income of \$10,000 or more.
Mone	None
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
business on terms available to members of the public	without regard to your official status. Personal loans and
business on terms available to members of the public loans received not in a lender's regular course of business.	without regard to your official status. Personal loans and ness must be disclosed as follows:
business on terms available to members of the public loans received not in a londer's regular course of businame of LENDER*	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER*
business on terms available to members of the public loans received not in a lender's regular course of businame of Lender' Address Acceptable)	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER* ADORESS (Business Address Acceptable)
business on terms available to members of the public loans received not in a lender's regular course of business of Lender's regular course of business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER* ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENGER
business on terms available to members of the public loans received not in a londer's regular course of business of Lender's regular course of business (Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Years)	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENOER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENOER INTEREST RATE TERM (Munitis/Yoars)
business on terms available to members of the public loans received not in a lender's regular course of business of Lender's regular course of business (Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE None None	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER* ACCEPTABLE BUSINESS ACTIVITY, IF ANY, OF LENGER INTEREST RATE TERM (Muniths/Yours) None
business on terms available to members of the public loans received not in a lender's regular course of business received not in a lender's regular course of business of the public name of Lender* ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Years) HIGHEST BALANCE OURING REPORTING PERIOD	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENDER* AOOPESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Munitis/Yours)
business on terms available to members of the public loans received not in a londer's regular course of business received not in a londer's received not r	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENOER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENOER INTEREST RATE TERM (Months/Yoars) Mone HIGHEST BALANCE OURING REPORTING PERIOO \$500 - \$1,000 \$1,001 - \$10,000

CALIFO			00
FASE POLITIC	AL FRACTIC	Es Coult	ISSION
Name			
Diane L.	Harkey		

	¬ ,
ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
33931 Copper Lantern	33941 Silver Lantern
CITY	СПУ
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUF IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF AP/PLICABLE, LIST DATE \$2,000 - \$10,000 \$10,001 - \$100,000 ACQUIRED OISPOSEO Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easomont	☑ Ownership/Doed of Trust ☐ Easement
Leasehold Other	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,501 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
	✓ \$10.001 - \$100,000 □ OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more. None	SOURCES OF RENTAL INCOME: If you own a 10% or greater interast, list the name of each fenant that is a single source of income of \$10,000 or more.
business on terms available to members of the public	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and
	without regard to your official status. Personal loans and
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CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Dlane L. Herkey

1321 Calle Avanzado	ASSESSOR'S PARCEL NUMBER OR STRFET ADDRESS 7 Argonaut
CITY	CITY
San Clemente, CA 92673	Aliso Viejo, CA 92656
FAIR MARKET VALUE \$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$1,000,000 Over \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
✓ Ownorship/Deed of Trust	Ownership/Deed of Trust Easement
D	
Leosehold Other	Leasehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	S0 · \$499 S500 · \$1,000 S1,001 · \$10,000
Ø \$10,001 - \$100,000 □ OVER \$100,000	S10,001 - \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of incomo of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more
□ None San Clemente Dance	☐ None Point Center Financial, Inc.
You are not required to report loans from commercial business on terms aveilable to members of the public loans received not in a lender's regular course of business.	lending institutions made in the lender's regular course of without regard to your officiel status. Personel loens and ness must be disclosed as follows:
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CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Herkey

75.95% Undlvided Ownership - 130 Lot Subdivision CITY San Bernardino Co. APN #0467-06-000
San Bernardino Co. APN #0467-06-000
02.7 20.7 (2.7 (1.7 (1.7 (2.7 (2.7 (2.7 (2.7 (2.7 (2.7 (2.7 (2
FAIR MARKET VALUE IF APPLICABLE, LIST OATE: \$2,000 - \$10,000 12
NATURE OF INTEREST
Ownership/Deed of Trust Eosament
Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list that name of each tenant that is a single source of income of \$10,000 or more. None
N/A - vacant land
ending institutions made in the lender's regular course of without regard to your officiel stetus. Personal loans and
ness must be disclosed as follows:
ness must be disclosed as follows:
ness must be disclosed as follows:
NAME OF LENGER* ADORESS (Business Address Acceptable)
NAME OF LENGER* ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER
NAME OF LENGER' ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Years)
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NAME OF LENGER' ADORESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE MONRIEST RATE HIGHEST BALANCE OURING REPORTING PERIOD

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diene L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
River City Property Management	ASSESSMENT AND A STREET ADDRESS
CITY	CITY
2306 J Street, Sulte 201, Sacramento, CA 95816	
FAIR MARKET VALUE \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 + \$10,000 12 12 12 12 12 12 12
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Truss Easement	Ownership/Deed of Trus: Easement
Leasehold O	Leasehold
•	1
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY GROSS INCOME RECEIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each lenant that is a single source of income of \$10,000 or more.
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	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
business on terms available to members of the public	without regard to your official status. Personal loans and
business on terms available to members of the public loans received not in a lender's regular course of busi	without regard to your official status. Personal loans and ness must be disclosed as follows:
business on terms available to members of the public loans received not in a lender's regular course of busi	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER*
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business on terms available to members of the public loans received not in a lender's regular course of businame of Lender's regular course of Lender'	without regard to your official status. Personal loans and ness must be disclosed as follows: NAME OF LENGER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER INTEREST RATE TERM (Months/Years)

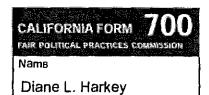
SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Diene L. Herkey

T T	► 1 INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
National Financial Lending, LLC	Enterprise Temecula, LLC
ADORESS (Business Address Acceptable)	AODRESS (Business Address Acceptable)
7 Argonaut, Aliso Viejo, CA 92656	7 Argonaut, Aliso Viejo, CA 92656
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Mortgage Pool Investment	1st Trust Deed Investment
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
NONE	NONE
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
☑ \$500 - \$1,000 □ \$1,001 - \$10,000	☐ \$500 - \$1,000 ☐ \$1,000 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10.001 - \$100.000 OVER \$100.000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domostic partner's income
Louir repayment 🖸 Pannership	Loan repayment 🕢 Partnerstrip
Sale of	Salto of
(Real property, car, boet, etc.)	(Real property, car. boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
	}
Member Share in LLC Income	Member Shere In LLC Income
Other (Describe)	Other Other Other Other Other
,	
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERI	100
Z. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial le	
* You are not required to report loans from commercial le	nding institutions, or any Indebtedness created as part of
You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste	ending institutions, or any Indebtedness created as part of lender's regular course of business on terms available to attus. Personal loans end loans received not in a lender's
You are not required to report loans from commercial le retall installment or credit card transaction, made in the	ending institutions, or any Indebtedness created as part of a lender's regular course of business on terms available to attus. Personal loans end loans received not in a lender's
You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste	ending institutions, or any Indebtedness created as part of lender's regular course of business on terms available to attus. Personal loans end loans received not in a lender's
You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows:	ending institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's second loans received not lender loans r
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You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows NAME OF LENDER.	Inding institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's strate. INTEREST RATE None None
You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows NAME OF LENDER: AOORESS (Business Address Acceptable)	ending institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's structure. INTEREST RATE None SECURITY FOR LOAN Personal residence
You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows NAME OF LENDER: AOORESS (Business Address Acceptable) BUSINESS ACTIVITY IF ANY, OF LENDER	Inding institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's security for LOAN
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You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows: NAME OF LENDER* ACCORESS (Business Address Acceptable) BUSINESS ACTIVITY IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000	Inding institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's structure. INTEREST RATE None SECURITY FOR LOAN Real Property
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You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows: NAME OF LENDER* AOORESS (Business Address Acceptable) BUSINESS ACTIVITY IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	Inding institutions, or any Indebtedness created as part of lender's regular course of business on terms available to stus. Personal loans end loans received not in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. INTEREST RATE When the second is a second in a lender's structure. Structure is a second in a lender's structure.
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You are not required to report loans from commercial le retall installment or credit card transaction, made in the members of the public without regard to your official ste regular course of business must be disclosed as follows: NAME OF LENDER* AOORESS (Business Address Acceptable) BUSINESS ACTIVITY IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$10,001 - \$100,000	Inding institutions, or any Indebtedness created as part of lender's regular course of business on terms available to situs. Personal loans end loans received not in a lender's so: INTEREST RATE SECURITY FOR LOAN None Personal residence Real Property Given address Given address

SCHEDULE D Income - Gifts



► NAME OF SOURCE (Not an Acronym)	NAME OF SOURCE (Not an Acronym)
Assembly Speaker John A. Perez	
ADORESS (Business Address Acceptable)	AODRESS (Business Address Acceptable)
Capitol Bldg.	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, QF SOURCE
DATE (mm/dd/yy) VALUE OESCRIPTION OF GIFT(S)	OATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT)S)
01 04 12 39.00 Engraved Box	s
12 02 12 85.80 Engraved Bowl	
► NAME OF SOURCE (Not an Acronym) Council for Legislative Excellence	► NAME OF SOURCE (No! an Acronym)
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
21502 River Pleze, Ste. 150, Sacramento, CA 95833	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Republican Caucus	i
OATE Imm/od/yy) VALUE DESCRIPTION OF GIFT(S)	OATE (mm/od/yy) VALUE DESCRIPTION OF GIFT(S)
02 07 12 s 80.51 Dinner	
	s
NAME OF SOURCE (NO) OF ACTORYTH) E The Walt Disney Co.	NAME OF SOURCE (Not an Acronym)
AOORESS (Business Address Acceptable) Anaheim, CA	AOORESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Candlelight Reception & Ceremony Package DATE Immidd/yy) VALUE DESCRIPTION OF GIFT(S)	OATE (mm/dd/yy) VALUE OESCRIPTION OF GIFT(S)
12 02 12 420.00 2 All Dey Passes	s
	s
Comments: Member end guest attended the reception with included full day passes and other discounts to	the President of Disney and ceremony only. Peckege